



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 30, 2019

MuckRock
DEPT MR 67769
411A Highland Ave.
Somerville, MA 02144-2516

Dear Ms. Best:

This acknowledges receipt of your Freedom of Information Act (FOIA) requests to the FBI. The FOIPA requests numbers below have been assigned.

FOIA Number	Subject	DEPT MR Number
1427264-000	Glazer, Nathan	67769
1427266-000	Kuechenberg, Bob	67777
1427267-000	Ryan, Teresa	67774
1427268-000	Costle, Douglas	67784
1427269-000	Tcherepnine, Jessica	67787
1427273-000	Heyward, Nicholas	67780
1427275-000	Merow, John	67771
1427276-000	Wald, Patricia	67782
1427277-000	Mendez, Tony	67736
1427278-000	Ignatius, Nancy	67785
1427282-000	Wunderman, Lester	67781
1427283-000	Gibbs, Jason	67776
1427284-000	Falsey, John	67786
1427285-000	Chandoha, Walter	67770
1427286-000	Palij, Jakiw	67783
1427288-000	Channing, Carol	67778
1427290-000	Bourgain, Jean	67775
1427292-000	Cochran, Jaime	67430
1427293-000	The Mystery of Al Capone's Vaults	67568
1427294-000	Sullivan & Cromwell Law Firm	67772

☒ Your request has been received at FBI Headquarters for processing.

☒ For the purpose of assessing fees, we have made the following determination:

☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).

☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).

☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

☒ Fee waivers are determined on a case by case basis. See 5 U.S.C. § 552 (a)(4)(A)(iii) and 28 C.F.R. § 16.10(k)(i)-(ii). Your request for a fee waiver was reviewed, and it was denied for one or more of the following reasons.

☒ **You failed to demonstrate the requirement that the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the government. See 28 C.F.R. § 16.10(k)(i).**

☐ Factor 1: The records do not concern the operations or activities of the Federal Government. See 28 C.F.R. § 16.10(k)(2)(i).

☒ Factor 2: Disclosure of the requested records would not be meaningfully informative about government operations or activities in order to be likely to contribute to an increased public understanding of those operations or activities. See 28 C.F.R. § 16.10(k)(2)(ii).

☒ Factor 3: The disclosure of information would not contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the understanding of the individual understanding of the requester. See 28 C.F.R. § 16.10(k)(2)(iii).

☒ Factor 4: The public's understanding of the subject in question would not be enhanced by the disclosure to a significant extent. See 28 C.F.R. § 16.10(k)(2)(iv).

☒ Please be advised that we have determined "unusual circumstances" apply to the processing of your request. See 5 U.S.C. § 552 (a)(6)(B)(iii). "Unusual circumstances" include the following scenarios:

There is a need to search for and collect records from field offices and/or other offices that are separate from the FBI Record/Information Dissemination Section (RIDS).

There is a need to search for, collect, and examine a voluminous amount of separate and distinct records.

There is a need for consultation with another agency or two or more DOJ components.

"Exceptional circumstances" also apply to this the sheer volume, unbounded scope, and size of these requests which may trigger an unpredictable workload for the FBI which cannot reasonably plan for a single requester to consume such a vast quantity of its finite FOIA resources. See 5 U.S.C. § 552 (a)(6)(C)(i).

Per 5 U.S.C. § 552 (a)(4)(C)(iii), as pertinent to "exceptional circumstances," the FBI is providing you an opportunity to reasonably modify the scope of these requests. You have 30 days from the date of this letter to provide any reasonable modification

These "unusual" and "exceptional" circumstances will delay our ability to make a determination on your requests with multiple subparts. Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii).

Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division